



# Kanabec Soil & Water Conservation District

2008 Mahogany Street, Suite 3  
Mora, MN 55051  
(320) 679-3982

## **A G E N D A**

Regular Meeting of the Board of Supervisors  
Tuesday, July 10, 2018 4:00 pm

**Purpose Statement:** Meet regularly utilizing civic standards to organize ourselves, building capacity and infrastructure as needed to support our goals in leading toward better soil & water quality throughout Kanabec County.

1. 4:00- 4:05 **Call to Order** - \*Approval of Agenda     **\*Seeking Board Decisions**
2. 4:05- 4:15 **NRCS Report**
3. 4:15-4:20 **\*Consent Agenda** (no discussion unless Supervisor requests)
  - 3.1. Financial – receipts & disbursements
  - 3.2. Outcomes Document - June
  - 3.3. Staff Reports
  - 3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:20-4:25 **\*Approve Treasurer’s Report**
5. 4:25-5:45 **Business**
  - 5.1. Civic Organizing Principle – Human Capacity = to organize for the common good
  - 5.2. \*AIS – (COLA) Expenses (total \$3,001.41)
    - 5.2.1. Curly leaf treatment on Ann Lake – \$2,662.47
    - 5.2.2. Materials/rental for AIS sign installed at launch, Pomroy Lake - \$138.94
    - 5.2.3. County Fair Parade Registration - \$50
    - 5.2.4. Additional purchase educational bags – County Fair parade / booth ~\$150
  - 5.3. County Fair Update & Sign-Up
  - 5.4. \*Lake St. Croix Improvement Program Grant – Contract approval for \$40,000 through 6/30/2020 for Phosphorus reduction projects (livestock operations) within the Ann River Watershed, 25% match. This may work as possible match to an Ann Lake Treatment Grant.
  - 5.5. Draft 2019 SWCD Budget
6. 5:45-6:00 **Project Updates:**
  - \*Fischer, Tim, Kanabec sec. 22, manure waste closure completed – 50% funding through CWP - \$6,973.50, (total cost \$13,947.01) Seeking payment voucher approval.

- \*Hamiel, Matt, Fish Lake, Arthur 27, shoreland restoration – coir log, native plugs, completed, 75% funding through Ann River CWF (contract \$5,845.50), Amendment approval - \$456.31 additional using State Cost Share 2017 funds plus original Ann River CWF. Seeking payment voucher approval for \$6,301.81 (75% of eligible project costs, total cost \$9,417.41).
- \*Wilcocks, Heidi & Jeff, Fish Lake, Arthur 34, shoreland restoration – native plugs, completed, 50% funding through CWP (contract \$2,175), 25% funding through Ann River CWF (\$795.54), Seeking payment voucher approval, total \$2,970.54.
- \*Reiser, David, Arthur 27, lined waterway – repair on waterway installed fall 2016, NRCS design increase from total cost \$4,719 to \$16,701.30, Seeking contract amendment to install the practice by 12/1/18 with an expiration date of 12/31/18 and funding of \$12,525.97 (75%) from the Ann River CWF and the 2017 State Cost Share fund. Requesting approval for Pomije to sign the contact.

**7. 6:00-6:10 General Discussion / Public Input**

**8. 6:10-6:25 Set Next Meeting Dates / Committee Reports**

8.1 Water Plan Presentation to the County Board / Public Hearing 7/25 at 9:30 (Pomije, Hoppe)

8.2 COLA – AIS next Meeting 7/12, 5pm in Courthouse (Kelzenberg)

8.3 Forestry Association Report – next meeting July 19 at 9:30 in McGregor

8.4 Snake River Watershed Board – next meeting 7/23

8.5 Kanabec County Fair : 7/25-7/29 See sign-up sheet, planning for well nitrate testing

8.6 East Central Landscape Forestry Meeting 7/27 (Pomije)

8.7 **Regular SWCD Board Meeting: Tues. Aug. 14, 4:00 PM**

8.8 Area 3 Meeting/Tour – Wed. Sept. 20, Virginia

8.9 TSA Area 3 Meeting - next meeting 9/26, Duluth

**9. 6:25-6:30 Evaluate the Meeting** – What worked? What needs further discussion?

**10. Adjourn**

**Civic Governance** is a new approach to organizing to facilitate change for the common good, creating effective and stable organizations.

The **purpose** of Civic Organizing is to organize people to the obligation of being an active citizen; providing the opportunity for them to impact decision making in their role and in day to day work; learning what is good and growing in that knowledge.

- To broaden governing responsibility to include those impacted but not replacing existing governing responsibilities of board members and supervisors. We need to work together; no one group can alone solve our environmental concerns.
- Organizing comes with the obligation of active citizenship.
- Active citizenship is developed in the way institutions and projects are governed in the process of carrying out their mission/purpose/ achieving goals.